

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 4(Z)

7-13-04

**OFFICIAL FILE COPY  
CLERK OF THE BOARD  
OF COUNTY COMMISSIONERS  
DADE COUNTY, FLORIDA**

RESOLUTION NO. R-838-04

RESOLUTION CREATING AND ESTABLISHING THE FISHER ISLAND AREA MUNICIPAL ADVISORY COMMITTEE AND SETTING FORTH ITS DUTIES; DIRECTING COUNTY STAFF TO PREPARE A STUDY OF THE POSSIBLE CREATION OF A NEW MUNICIPALITY IN THE AREA OF MIAMI-DADE COUNTY

**WHEREAS**, a group of residents in the Fisher Island area of Miami-Dade County has expressed an interest in creating a new municipality in the area; and

**WHEREAS**, such residents recognize the serious implications of creating a new municipality both for the residents of the proposed municipality and for the remaining residents of the unincorporated area and therefore, desire to work with County staff to address these implications; and

**WHEREAS**, this Board desires to determine whether to proceed with the incorporation process of this municipality,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:**

**Section 1.** The Fisher Island Area Municipal Advisory Committee is hereby created and established consisting of seven (7) electors who reside within the boundaries of the Fisher Island area. The initial members, as well as any vacancies in the Fisher Island Area Municipal Advisory Committee, shall be those members appointed pursuant to memorandum issued by the County Commissioner from District 5. Appointments shall become effective immediately upon each member filing with the Clerk of the County Commission his or her

acceptance of such appointment and the oath of office. The members of the committee shall elect officers from the membership as may be deemed necessary or desirable.

**Section 2.** The committee shall conduct no fewer than two (2) duly advertised public hearings at which citizens shall have the opportunity to express their views and concerns regarding the proposed incorporation.

**Section 3.** Prior to the first public hearing the committee shall have met with county staff to review and address concerns that have been raised by both members of the Board of County Commissioners and county staff, shall have reviewed the tape of the County Commission Workshop on Incorporation of January 14, 1999, and shall have become familiar with written materials concerning incorporation presented to the Board of County Commissioners at that time and at any subsequent meeting or workshop.

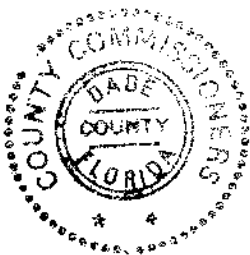
**Section 4.** Prior to the first public hearing, county staff from the Office of Management and Budget shall prepare a report concerning the proposed incorporation according to the procedures and guidelines contained in Section 20-22(A) and (B), Section 20-23(B), and Section 20-26 of the Code of Miami-Dade County and shall prepare a study to be reviewed by the committee and presented at the public hearings.

**Section 5.** Prior to one year from the adoption of this resolution, the committee shall prepare and submit an advisory report that shall address the results of the report prepared by county staff and the incorporation or annexation concerns of both members of the Board of County Commissioners and of county staff, and the manner in which those concerns may be alleviated in the event the Fisher Island area is incorporated into a new municipality. The committee's responsibilities shall terminate upon submission of its report.

The foregoing resolution was sponsored by Commissioner Bruno A. Barreiro and offered by Commissioner **Bruno A. Barreiro** who moved its adoption. The motion was seconded by Commissioner **Jose "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	<b>absent</b>		
Katy Sorenson, Vice-Chairperson	<b>aye</b>		
Bruno A. Barreiro	<b>aye</b>	Jose "Pepe" Diaz	<b>aye</b>
Betty T. Ferguson	<b>aye</b>	Sally A. Heyman	<b>absent</b>
Joe A. Martinez	<b>nay</b>	Jimmy L. Morales	<b>aye</b>
Dennis C. Moss	<b>aye</b>	Dorrian D. Rolle	<b>aye</b>
Natacha Seijas	<b>absent</b>	Rebeca Sosa	<b>aye</b>
Sen. Javier D. Souto	<b>aye</b>		

The Chairperson thereupon declared the resolution duly passed and adopted this 13<sup>th</sup> day of July, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.



MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **KAY SULLIVAN**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

CAC

Craig H. Collier

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# MEMORANDUM

Agenda Item No. 4 (z)

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**TO:** Hon. Chairperson Barbara Carey-Shuler, Ed.D.  
and Members, Board of County Commissioners

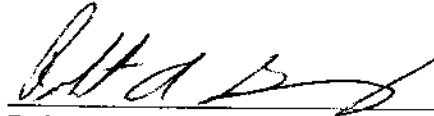
**DATE:** July 13, 2004

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Resolution creating &  
establishing the Fisher  
Island Area Municipal  
Advisory Committee

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Bruno A. Barreiro.

  
Robert A. Ginsburg  
County Attorney

RAG/jls

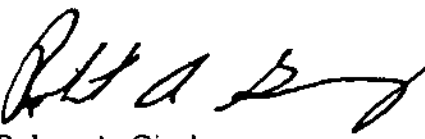


# MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.  
and Members, Board of County Commissioners

DATE: July 13, 2004

FROM:   
Robert A. Ginsburg  
County Attorney

SUBJECT: Agenda Item No. 4(Z)

Please note any items checked.

\_\_\_\_\_ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised

\_\_\_\_\_ 6 weeks required between first reading and public hearing

\_\_\_\_\_ 4 weeks notification to municipal officials required prior to public hearing

\_\_\_\_\_ Decreases revenues or increases expenditures without balancing budget

\_\_\_\_\_ Budget required

\_\_\_\_\_ Statement of fiscal impact required

\_\_\_\_\_ Bid waiver requiring County Manager's written recommendation

\_\_\_\_\_ Ordinance creating a new board requires detailed County Manager's report for public hearing

\_\_\_\_\_ Housekeeping item (no policy decision required)

\_\_\_\_\_ No committee review

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